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**U.S. Department of Justice**



**Federal Bureau of Investigation**

Washington, D. C. 20535-0001

Date: January 31, 2012

To: Department of Justice  
950 Pennsylvania Ave. NW  
1535 Command Drive, Suite A309  
Andrews AFB, MD 20762-7001

Attn: Lanny A. Breuer  
Assistant Attorney General  
Criminal Division

From: Eric Velez-Villar  
Assistant Director  
Directorate of Intelligence Division

Subject: (U) Federal Bureau of Investigation Annual Otherwise Illegal Activity Report.

(U) This letter provides you with information regarding the Federal Bureau of Investigation (FBI) Otherwise Illegal Activity (OIA). According to the Attorney General's Guidelines regarding the use of FBI Confidential Human Sources, the FBI shall maintain a file for each Confidential Human Source containing (CHS) all the written authorizations, findings, and instructions regarding Tier 1 Otherwise Illegal Activity, as required under Section V(B) of these Guidelines.

(U) At the end of each calendar year, the FBI shall report to the AAG of the Criminal Division and the National Security Division the total number of times each FBI field Office authorized a CHS to engage in OIA as well as the overall nationwide totals.

(U) Therefore, in compliance with the Attorney General Guideline's, the FBI is providing a listing of all approved OIA Tier I and Tier II for calendar year 2011. This report encompasses all fifty-six FBI field offices. The point of contact for the FBI is Acting Unit Chief, Supervisory Special Agent [REDACTED] Directorate of Intelligence, Domain Collection HUMINT Management Section, Human Intelligence Management Unit I, A/UC [REDACTED] can be reached by STE telephone at [REDACTED]

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**Confidential Human Source Program  
DOJ Annual Report  
Otherwise Illegal Activity (OIA) ~ Tier I & II  
January 1, 2011 - December 31, 2011**

Albany	
Albuquerque	
Anchorage	
Atlanta	
Baltimore	
Birmingham	
Boston	
Buffalo	
Charlotte	b7A b7E
Chicago	
Cincinnati	
Cleveland	
Columbia	
Dallas	
Denver	
Detroit	
El Paso	
Honolulu	
Houston	
Indianapolis	
Jackson	

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**Federal Bureau of Investigation**

Washington, D. C. 20535-0001

Jacksonville

Kansas City

Knoxville

Las Vegas

Little Rock

Los Angeles

Louisville

Memphis

Miami

Milwaukee

Minneapolis

Mobile

Newark

New Haven

New Orleans

New York City

Norfolk

Oklahoma City

Omaha

Philadelphia

Phoenix

Pittsburgh

Portland

Richmond

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Sacramento			
Saint Louis			
Salt Lake City			
San Antonio			
San Diego			
San Francisco			
San Juan			
Seattle			
Springfield			
Tampa			
Washington Field			
<b>Grand Total Tier I &amp; II</b>			<b>5658</b>

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